



Investor Education and Protection Fund Authority
Government of India
Ground Floor, Jeevan Vihar Building,
3, Parliament Street, New Delhi-110001

09.09.2020

04/03/2019-IEPFA/7(3)/N/25

ORDER

SUBJECT: ORDER OF IEPF AUTHORITY FOR REJECTION OF SRN'S UNDER RULE 7(3) OF INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (ACCOUNTING, AUDIT, TRANSFER AND REFUND) RULES, 2016 IN THE MATTER OF CLAIMS FILED FOR THE M/S HINDALCO INDUSTRIES LIMITED

1. WHEREAS, notice was given to the Nodal Officer of the Company and the Claimants under Rule 7 (3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended w.r.t Verification Reports along with documents pending for more than 90 Days on the registered office address of the company on 23.10.2019 and also on the email address of Nodal Officer of the Company as available with the Authority, AND on the email addresses of the claimants requesting informing that *in case of non-receipt of the documents by the Authority after the expiry of ninety days from the date of filing of Form IEPF-5, the Authority may reject the Form IEPF-5, after giving as an opportunity to the claimant to furnish response within a period of thirty days;* requesting the company to submit its Verification Reports within 30 days from the date of receipt of the said notice for the SRNs given in the said notice;
2. WHEREAS, the Authority had also given a public notice through print advertisement in all the leading newspapers in English and regional languages across the country and on the website of the Authority for information of the Companies and the Claimants giving them an opportunity to submit the required reports/documents for processing of the claims mentioned therein;
3. NOW, THEREFORE, based on the replies/reports received or non-receipt of replies/reports from the Companies and/or the Claimants, with the approval of competent authority, it is hereby ordered that the claims filed vide SRNs enclosed in Annexure-A are hereby summarily rejected pursuant to proviso of rule 7(3) Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 amended as on 13.10.2017.

(GAURAV GUPTA)
Deputy General Manager
IEPF Authority

Annexure-A		
HINDALCO INDUSTRIES LIMITED		
S.No	SRN	Name of the Claimant
1	G69751386	ALISH SINGH
2	G70971379	VIJAY MADHUKARRAO BORPHALKAR
3	G74396201	Satinder Kaur
4	G83233312	SHAHID ALAM ANSARI
5	G86413705	AMIT SINGH
6	G86503729	SHAH ARTI SANAT Jt. SANATKUMAR NARENDRARAY SHAH
7	G87166054	RAJ KUMAR
8	G87262929	soma lahiri
9	G89040968	ANIL KUMAR MISHRA
10	G89144489	SURESH KUMAR HALAN
11	G92394758	Seema Rahul Chhajed
12	G93322071	JOGIRAJ HURIA
13	G95172482	ASHISH KUMAR AGRAWAL
14	H00015438	ARINDAM KUNDU
15	H21801824	KRISHNA SUBBA HEGDE
16	H23517881	Mrs.PRITI LALIT SHAH
17	H25313065	PRADIP MANOHAR GOKHALE
18	H27264472	RAM GOPAL CHOUREY
19	H27587104	Nirmala Poddar
20	H27592260	MAGANBHAI B PATEL
21	H28467447	Varhsa P Vyas
22	H44333201	AFZAL ALI
23	H45843026	RAJU DEVI NAHTA
24	H46499216	MADHUBEN CHATURBHAI PATEL
25	H46746111	ASHEESH KUMAR VERMA
26	H47297577	RAVINDRA PRASAD SINGH
27	H50163906	JAYASHREE MOHAPTRA
28	H53081725	Sanjay Kumar Gupta
29	H55235311	Mukesh Kumar

